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**From:** Troche, Luis [Troche.Luis@epa.gov]  
**Sent:** 5/23/2018 9:03:22 PM  
**To:** Stewart, Lakita [Stewart.Lakita@epa.gov]  
**CC:** Dieu, Martin [Dieu.Martin@epa.gov]; Kasman, Mark [Kasman.Mark@epa.gov]; Almodovar, Lisa [Almodovar.Lisa@epa.gov]; Hong, Nadtya [Hong.Nadtya@epa.gov]  
**Subject:** Materials for CEC discussion with Jane tomorrow  
**Attachments:** Financial Rules 23Apr2018\_updated\_15May2018 US.doc; Annotated Council-agenda\_draft\_23May2018\_clean.docx; Candidate projects for impact assessment\_rev1.docx; YIC Winner and runner up trilateral selection.docx; CEC Ministerial Statement v2.docx; Draft Agenda for Alt Reps Call June 8.docx

Hi Lakita -

For discussion with Jane-

1. Updated financial rules to implement alt Reps decision to align cooperative projects budget period with CEC fiscal calendar, while allowing funds to be available for projects when Alt Reps decide to extend specific projects (like the 4 projects they allowed to proceed through March 2019). I recommend approval of these edits developed with the GSC and cleared with OGC.
2. Current annotated agenda – supersedes yesterday's version. May 23 is current version.
3. Youth Innovation Challenge winners and runners up selected by trilateral GSC.
4. Jane's comments on draft Ministerial Statement?
5. Has AO advised on who will be the US Academic Rep to council Session Public Dialogue? Perhaps Tom Wavering, from the Innovation Hub? (Mexico is now selecting a private sector rep and Canada has agreed to select the Provincial rep)
6. Projects for impact analysis. The GSC will be happy to select 4 and give the green light to the Secretariat, but I want to do a quick check with Jane in case she has strong views.
7. Draft Agenda for Alt Reps meeting on June 8
8. Consult on NAC/GAC meeting with Administrator at Council Session

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